

City of Taylor

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

EDWARD L. BOURASSA
Treasurer

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Taylor, MI 48180

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CITY COUNCIL

TIMOTHY WOOLLEY
Chairman

ANGELA CROFT
Chair Pro-Tem

CHARLEY JOHNSON
CAROLINE PATTS
BUTCH RAMIK
DANIEL BZURA

MINUTES

The regular meeting of the Taylor City Council was held on Tuesday, January 15, 2019 at 6:34 P.M. in the Taylor Municipal Building at 23555 Goddard Road, Taylor, Michigan. Council Chairman Tim Woolley called the meeting to order.

Present.....: Council Members: Woolley, Croft, Johnson, Patts, Bzura
Also Present: City Clerk Bower, Corporation Counsel Andreasen
Excused.....: Council Member VacantSeat, Council Member Ramik, Mayor Sollars

Motion By: Croft Supported By: Patts

Resolved.: To approve acceptance of the agenda with following amendment to item #18
remove "Receive and file".

Unanimously carried

CCR #: 1.13-19

Motion By: Johnson Supported By: Patts

Resolved.: To approve Acceptance of the minutes of the meeting held January 2, 2019 and
dispense with oral reading.

Unanimously carried

CCR #: 1.14-19

Motion By: Johnson Supported By: Patts

Resolved.: To approve the appointment of Councilwoman Angela Croft to the Risk Management
Commission, term to expire November 3, 2021.

Unanimously carried

CCR #: 1.15-19

Motion By: Johnson Supported By: Patts

Resolved.: To approve McMillian Group, Inc., (low quote) for the demolition of two (2)
dangerous buildings in the amount of \$17,500 plus a 10 % contingency for a
total amount of \$19,250. Funded through the Community Development Block Grant.

Unanimously carried

CCR #: 1.16-19

Motion By: Croft Supported By: Bzura

Resolved.: To approve the purchase of new fire hose from West Shore Fire, Inc., lowest
responsible bid, for the amount not to exceed \$48,833. Purchase will be funded
with three (3) year lease agreement through PNC bank and to approved budget
amendment 2019-013. Purchase will be funded through Fire Capital Outlay
Account.

Unanimously carried

CCR #: 1.17-19

Motion By: Johnson Supported By: Croft

Resolved.: To approve purchase of Pierce ladder truck from Halt Fire Inc, preferred vendor, for the amount of \$696,145, which includes the trade in of the old ladder truck. Purchase will be financed with a three (3) year lease agreement through PNC Bank, the trade in is contingent on approval from the Taylor Building Authority. Purchase will be funded through Fire Capital Outlay Account.

Unanimously carried

CCR #: 1.18-19

Motion By: Croft Supported By: Johnson

Resolved.: To approve purchase of heart monitors from Physio Control, preferred vendor, for the amount not to exceed \$68,993. Purchase will be financed with a three (3) year lease agreement at PNC Bank, funded through Fire Capital Outlay Account.

Unanimously carried

CCR #: 1.19-19

Motion By: Johnson Supported By: Croft

Resolved.: To approve the purchase of new extrication equipment from Apollo Fire Equipment Company, lowest responsible bid, for the amount of \$94,550. Purchase will be financed through a three (3) year lease- purchase agreement through PNC. Purchase will be funded through capital outlay account.

Unanimously carried

CCR #: 1.20-19

Motion By: Johnson Supported By: Croft

Resolved.: To approve amending the 2018 w special assessment roll by removing \$870 in weed special assessment charges from 9786 Princess per the attached documents.

Unanimously carried

CCR #: 1.21-19

Motion By: Johnson Supported By: Croft

Resolved.: To approve amending the 2018 W special assessment roll by removing \$1,420 in weed special assessment charges from 14355 Banner per the attached documents.

Unanimously carried

CCR #: 1.22-19

Motion By: Johnson Supported By: Croft

Resolved.: To approve amending the 2018 w special assessment roll by removing \$1160 in weed special assessment charges from 7665 Dudley per the attached documents.

Unanimously carried

CCR #: 1.23-19

Motion By: Patts Supported By: Bzura

Resolved.: To approve purchase of ice machine for the Ford Senior Center from Kitchen Restock, in the amount of \$4,732. Amount to be paid from Ford Senior Center capital account.

Unanimously carried

CCR #: 1.24-19

Motion By: Croft **Supported By: Bzura**
Resolved.: To receive and file the General Government Employees' Retirement System GASB 67/68 financial Report.

Unanimously carried

CCR #: 1.25-19

Motion By: Croft **Supported By: Bzura**
Resolved.: To receive and file the Police and Fire Retirement System GASB 67/68 financial Report.

Unanimously carried

CCR #: 1.26-19

Motion By: Patts **Supported By: Johnson**
Resolved.: To receive and file December 2018 Paid Invoice Report

Unanimously carried

CCR #: 1.27-19

Motion By: Croft **Supported By: Bzura**
Resolved.: To receive and file December 2018 Budget Performance Report

Unanimously carried

CCR #: 1.28-19

Motion By: Croft **Supported By: Bzura**
Resolved.: To approve City of Taylor Other Post Employment Benefits (OPEB) Actuarial Valuation and corresponding GASB 75 reports as of June 30, 2018.

Unanimously carried

CCR #: 1.29-19

Motion By: Croft **Supported By: Johnson**
Resolved.: To approve February payroll

Unanimously carried

CCR #: 1.30-19

Motion By: Johnson **Supported By: Croft**
Resolved.: To approve awarding the CDBG Engineering, Planning, and Support Services to Hennessey Engineers, preferred vendor, to be funded by CDBG, with services to be performed in compliance with 24 CFR, Part 85 and 135. This is the final year of the extension.

Unanimously carried

CCR #: 1.31-19

Motion By: Croft **Supported By: Johnson**
Resolved.: To amend CCR#12.642-18 in accordance with the attached schedule.

Unanimously carried

CCR #: 1.32-19

Motion By: Croft **Supported By: Bzura**

Resolved.: To approve a one (1) year scanning software maintenance and licenses from Ricoh Business Systems, sole source, for an amount not to exceed \$6,850. Funded through General Fund IT Contractual Services.

Unanimously carried

CCR #: 1.33-19

Motion By: Johnson **Supported By: Croft**

Resolved.: To receive and file the request from Heritage Park Church of God to hold a canister drive on January 12-13, 2019.

Unanimously carried

CCR #: 1.34-19

Motion By: Patts **Supported By: Bzura**

Resolved.: To approve the solicitation request from Knights of Columbus to hold their annual Tootsie Roll Drive on April 12-14, 2019.

Unanimously carried

CCR #: 1.35-19

Motion By: Croft **Supported By: Bzura**

Resolved.: To approve adjournment.

Unanimously carried

CCR #: 1.36-19

The meeting was adjourned at 6:57 p.m.

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk